

**Town of North Rustico
Special Meeting
Friday, April 11, 2022 at 8.00 p.m.
106 Riverside Drive, Town Office**

MINUTES

Present: Mayor Heather McKenna
Councillor Michelle Pineau
Councillor Patricia Doucette
Councillor Stephanie Moase
Councillor Andrea Greenan
Councillor Allan Smith
Councillor Margaret Goulding

Regrets:

Staff: Joanne Smith, Chief Administrative Officer

1. **Call to Order:**
Mayor Heather McKenna called the meeting to order at 8:00 p.m.
2. **Approval of Agenda:**
It was moved by Councillor Goulding and seconded by Councillor Doucette to approve the agenda as presented.

UNANIMOUSLY CARRIED (2022-04-60)

3. **Disclosure of Conflict of Interest:**
There were no conflicts of interest declared.
4. **Request for Decision**

4.1 Wellness Centre Advisory Committee Terms of Reference – RFD#2022-04-13

Edits to the Terms of Reference:

- The membership of the Wellness Centre Advisory Committee will be changed to 11 members;

- The Vice-Chair of the Wellness Centre Advisory Committee may be a member at large of the 13 community user groups (the communities will be listed) of the Wellness Centre;
- The Terms of Reference to be re-drafted by the CAO and incorporate the changes into the document.

Bylaw Amendment

An amendment to the Procedural Bylaw is a requirement to allow for the structure of the Vice-Chair of a committee to be a non-council member.

Bylaw amendments require 2 separate meetings and 2 readings of the amendment.

First reading of the Procedural Bylaw Amendment – Regular Meeting of Council on Monday, April 25, 2022 at 7.00 p.m.

Second reading of the Procedural Bylaw Amendment – Special Meeting on Friday, April 29, 2022 at 10.00 a.m.

Adjournment

It was moved by Councillor Moase and seconded by Councillor Doucette that the meeting be adjourned at 8.08 p.m.

UNANIMOUSLY CARRIED (2022-04-61)

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Heather McKenna, Mayor

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Joanne Smith, CAO

Date:

Date: